

**CURLEW LANDINGS HOMEOWNERS ASSOCIATION, INC.**  
**BOARD MEETING MINUTES**  
**OCTOBER 19, 2006**

**Roll Call – Quorum Established**

The meeting was called to order at 7:00 p.m. Board Members present: Debbie Beaty, Manny Borg, Tom Serridge, and Karin Daley. Absent: Rick Simon and Alan Sinclair

**Minutes:** The minutes of the July 20, 2006; August 17, 2006; and, September 21, 2006 were presented for approval at this meeting. It was moved by Tom Serridge, seconded by Karin Daley, and carried with a 4-0 vote to approve the minutes of the July, August, and September meetings, as submitted.

**Treasurer:** Tom Serridge presented the financial report, stating that the total between checking and reserves is \$55,371 --\$10,000 of that placed in a CD bearing a 4.5 % interest rate. It was moved by Manny Borg, seconded by Karin Daley, and carried with a 4-0 vote to approve the report and file for audit.

**Old Business**

Tom Serridge reported that of the \$136,947 insurance premium for Curlew Landings, \$58,390 has been paid to Citizens --- remaining balance in premium is \$78,500. At the next workshop during the discussion of the new budget, the Board will be addressing the increase in the insurance premium. Dave, our Citizen's agent is keeping us up on any new information. The Board is urging all homeowners to write their Legislators with their concerns on the increased cost of insurance.

A letter will go out to homeowners to inform them of the annual party. This letter will also remind them of the last insurance assessment due by November 15.

Increases to next year's budget were mentioned, i.e., \$100 for cable and an unknown increase on water/sewage/garbage – yet to be determined. Board will discuss whether increase will be rolled into monthly dues or stay as an assessment billing.

Party will have a “tailgate” theme – attendees will wear something indicating the team/sport they support.

Gail Lang has given a two-month notice regarding her responsibilities on the website as she will be moving from the area. Board will attempt to replace Gail with someone else who resides in Curlew Landings.

**New Business**

Painting of buildings still being done. Hot tub is in need of new heat pump – Board agreed to move forward with this repair.

There being no further business to be brought before the Board, it was moved by Karin Daley, seconded by Tom Serridge, and carried with a 4-0 vote to adjourn the meeting – meeting adjourned at 7:18 p.m.

Respectfully submitted,  
Karin Daley, Secretary  
October 19, 2006